

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 17, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Winnebago County Library Association to discuss, with possible action, their financial request for FY 17.
3. 9:05 A.M. Discuss DD 2 Lat 14 Open Ditch Cleanout.
4. 9:15 A.M. Troy Fleener to discuss, with possible action, a project on DD 22 Lat 4.
5. 9:30 A.M. Teleconference with Jeff Heil, Northland Securities to discuss, with possible action, financing for the Public Safety Center and the 2010 GO refunding.
6. Midwest Construction Consultants to discuss
 - Project progress update.
 - Discuss and take action on Civil Engineering contract.
 - Identify bid letting locations / times.
 - Approve pay requests and invoices.
 - General discussions and action.
7. Consider for approval CAS report.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Discussion, and possible action, on DD 2 Main Ditch private crossing.
10. Consider for approval Semi-monthly County claims.
11. 10:00 A.M. Public Hearing with Kossuth County for Joint DD 35-89.
12. Open Forum.
13. Consider for approval Winnebago County Safety Program.

Karla Weiss
Winnebago County Auditor